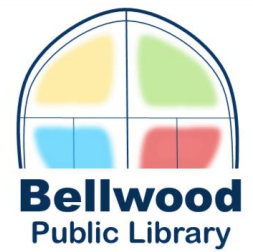


## **BELLWOOD PUBLIC LIBRARY**

### **REGULAR BOARD MEETING AGENDA**

Tuesday, September 10, 2024 – at 6:30 pm  
600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment** (limit of 3 minutes per person)
- 4. Closed Session**-under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific volunteers of the public body or legal counsel for the public body.
- 5. Treasurer's Reports & Statement of Bills**
- 6. Approval of Consent Agenda**
  - a. Review and Approval of Prior Meeting Minutes
  - b. Treasurer's Reports and Approval of Bills
- 7. Committee Reports**
  - a. Administration Committee (*Chair: Trustee Clark-Smith*).
  - b. Building and Grounds Committee (*Chair: Trustee Felicia Chase*) No report.
  - c. Finance Committee (*Chair: Treasurer Clements*) No report.
  - d. Planning and Development Committee (*Chair: Secretary Stewart*) No report.
  - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) No report.
- 8. New Business**
  - a. Approval of second round-in person interviews with candidates for position of Library Director.
  - b. Approval of a close date for the Library Director search.
  - c. Approval of staff climate survey questions and process.



d. Approval of staff climate survey start and end dates.

**9. Communications/Announcements**

a. Review of Patron Suggestions

**10. Library Director's Report**

**11. Public Comment** (limit of 3 minutes per person)

**12. Adjournment**

Next Regular Board Meeting: Tuesday, October 8, 2024 at 6:30 pm